

OFFICIAL BOARD MINUTES FOR December 6, 2016
Teleconference

Members Present: Todd Herrboldt, President
Karen Chesley, Member
Michael Forgy, Member
Sharon Stratman, Member
Cindy Steele, Lay Member

Members Absent: Jennifer Gray, Member
David Nielsen, Secretary/Treasurer

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Brooke Tellinghuisen-Geddes, Executive Assistant; Carrie Srstka, Assistant Attorney General; Christine Knapp, NASW; Pamela Osnes, Vicki Isler, Lisa Stanley, ABA Advisory Committee Members; Tracy Stephens, Ph.D., ABA; Amber Bruns, MS, ABA.

President Herrboldt called the meeting to order at 11:04AM MT.

Corrections or Additions to the Agenda: None

Approval of the Minutes from October 4, 2016: Forgy moved and Stratman seconded to approve minutes from October 4, 2016. Motion carried by unanimous roll call vote.

FY Financial Update: Lesselyoung reported fiscal year-to-date figures as of October 31, 2016: revenue of \$16,403.38, expenses of \$33,865.35 and cash balance of \$143,136.13.

Ethical Responsibility for Crisis Intervention Update from NASW: Knapp led the discussion with the Board on taking care of clients with regard to crisis intervention and the importance of self-care for the practitioner. Knapp will address with NASW at their upcoming Board meeting.

Data Collection-Technology Upgrade Update: Lesselyoung reported the final quote for the Data Collection and Technology upgrade in the Board office. Forgy moved and Stratman seconded to approve moving forward with implementing the upgrade as well as allow Tellinghuisen to make appropriate minor changes to the estimate on the Board's behalf. Motion carried by unanimous roll call vote.

ABA Rules Update: Osnes and Stanley advised the rules look good on behalf of the ABA advisory committee. Forgy advised the subcommittee is recommending to the Board to accept the rules as drafted. Srstka advised the Board will need to take the formal vote at the next scheduled Board meeting. Osnes exited the meeting at 11:37AM.

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E-Therapy Statutes and Rules: Srstka advised the Board will need to draft or hire private legal counsel to prepare the statutes and rules for the next legislative session. She will then review for constitutionality. Following discussing, Chesley and Herrboldt volunteered to review the statutes and rules for suggestions to present at the next Board meeting. The Board office will follow up with Gray to see if she is able to participate on the subcommittee as well. Tellinghuisen advised the Board office will follow up with DSS for a referral to outside legal counsel.

Update from Herrboldt on ASWB Annual Meeting of Delegate Assembly: Herrboldt updated the Board on the meeting in San Diego. Discussion was held on the topics of collecting data, mobility, supervision training, umbrella Boards and continuing education requirements for e-therapy providers. Tellinghuisen advised mobility is good, but a rural State such as South Dakota has unique needs and cannot have the exact standards as other States such as New York. She also advised it is good to share ideas with other Boards but has been problematic in the past when trying to establish umbrella boards.

ASWB 2017 Spring Education Meeting, 4/27-4/30, Henderson, Nevada: Discussion was held on the upcoming ASWB spring meeting and who would like to attend. The Board agreed to send two members and or a Board office staff member. Board members interested in attending are asked to contact the Board office.

Schedule next meeting date: The next meeting is scheduled for Tuesday January 31, at 11AM MT/12PM CT.

Chesley moved and Forgy seconded to enter executive session at 11:51AM MT to discuss complaints/investigations, CSW-PIP contract approvals, CSW-PIP applicant approvals-applicant supervision review. Motion carried by unanimous roll call vote. All others exited the meeting.

Stratman moved and Steele seconded to exit executive session at 12:01PM MT. Motion carried by unanimous roll call vote.

Complaints/Investigations: None.

CSW-PIP Supervision Contract Approvals:

Gauer, A.: Forgy moved and Chesley seconded supervision with Healy beginning September 19, 2016. Motion carried by unanimous roll call vote.

Snyders, M.: Forgy moved and Chesley seconded to approve supervision with Willis beginning September 19, 2016. Motion carried by unanimous roll call vote.

Mohr, J.: Forgy moved and Chesley seconded to approve supervision with Strande beginning September 21, 2016. Motion carried by unanimous roll call vote.

Evans, J.: Forgy moved and Chesley seconded to approve supervision with Moseley beginning October 3, 2016. Motion carried by unanimous roll call vote.

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Walton, R.: Forgy moved and Chesley seconded to approve supervision with Shepherd beginning October 5, 2016. Motion carried by unanimous roll call vote.

Brokenleg, N.: Forgy moved and Chesley seconded to approve supervision with Moseley beginning October 5, 2016. Motion carried by unanimous roll call vote.

Anderson, J.: Forgy moved and Chesley seconded to approve supervision with Schramm beginning October 17, 2016 and Moseley October 11, 2016. Motion carried by unanimous roll call vote.

Bartmann, K.: Forgy moved and Chesley seconded to approve supervision with Schramm beginning October 19, 2016 and Moseley October 19, 2016. Motion carried by unanimous roll call vote.

Tucker A.: Forgy moved and Chesley seconded to approve supervision with Dracy beginning October 19, 2016. Motion carried by unanimous roll call vote.

Marchand, J.: Forgy moved and Chesley seconded to approve supervision with Harrington beginning October 21, 2016. Motion carried by unanimous roll call vote.

Auch, N.: Forgy moved and Chesley seconded to approve supervision with Schulte beginning October 26, 2016. Motion carried by unanimous roll call vote.

Casper, J.: Forgy moved and Chesley seconded to approve supervision with Reuwsaat beginning October 26, 2016. Motion carried by unanimous roll call vote.

Sprague, M.: Forgy moved and Chesley seconded to approve supervision with Shepherd beginning November 7, 2016. Motion carried by unanimous roll call vote.

Martens, D.: Forgy moved and Chesley seconded to approve supervision with Mendel beginning November 14, 2016. Motion carried by unanimous roll call vote.

Birner, J.: Forgy moved and Chesley seconded to approve supervision with Trimble beginning November 17, 2016. Motion carried by unanimous roll call vote.

CSW-PIP Applicant Approvals:

Smith, A.: Stratman moved and Steele seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote.

Any other business coming in between date of mailing and date of meeting: None
Meeting adjourned at 12:03PM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary